

WNYRIC Advisory Council Agenda
Lunch 12:30 – 1:00
General Meeting 1:00 p.m. to 3:00 p.m.
Barb is available at 12:00 p.m. on network for questions

DL Sites:

Erie 1 BOCES –A2 at Education Campus – 355 Harlem Road, West Seneca
Erie 2 BOCES –LoGuidice Room 1 – 9520 Fredonia Stockton Road, Fredonia
CA BOCES -Olean Center DL Room – 1825 Windfall Road, Olean
ON BOCES -DL Room at Tech Center – 4124 Saunders Settlement Road, Sanborn
GST BOCES - Hornell High School Telepresence Room 134 Seneca Road, Hornell

Administrative Items:

Call to order – Greg Woytila, Chair or
Karen Cuddy Miller/Vice Chair
Welcome new member – Patricia Bruce (Lancaster CSD)
Roll call – Chair/Vice Chair
Minutes – May 18, 2017 approval needed – Chair/Vice
Chair
Today's Agenda approval needed – Chair/Vice Chair
New Reoccurring Topics with Talking Points for 2017 – 2018
Presentation topics (At the last Advisory Council Meeting, a request was
made for optional presentations an hour before the actual meeting)
WNYRIC Presentation Dates

Reoccurring Topics:

1. Broadband and Effectiveness of Network – Will Westoven
2. Broadband Steering Committee meeting - Will Westoven
 1. School Bus Wireless – Jan Mathis
 2. Smart Schools Bond Act update – Michelle Okal-Frink
 3. Education Law 2D update – Michelle Okal-Frink

New Business:

1. 2017 – 2018 Highlights 793 Plan– Directors
2. 2017- 2018 Statewide RIC Goals update – Rosanne Huffcut
3. Standards Minutes and Resolutions – Jan Mathis – action needed

Informational updates:

1. CBT Roadshow. September 29th from 9:00 AM - 12:00 PM in Room B2a and B2b

Items from the floor:

Round Table from each region – share any needs/concerns

Meeting Dates for 2017 – 2018

Wednesday, December 6, 2017
Thursday, March 8, 2018
Thursday, May 17, 2018